

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

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**COMMUNITY DEVELOPMENT AUTHORITY**

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**Wednesday, August 8, 2012 @ 6:00 PM**

PLEASE TAKE NOTICE that the following meeting has been called by the Community Development Authority of the Village of Fontana and will meet on Wednesday, August 8, 2012 beginning at 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**AGENDA**

Call Meeting to Order

Roll Call

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR  
DISCUSSION, CONSIDERATION AND ACTION**

Visitors Heard

Approval of Minutes for June 20, 2012

Approval of Current Payables

Finance Report – Administrator/Treasurer Hayden

1. Update/Review – Full Accounting Statement

TID #1 Projects – Public Works Director Workman

1. TIF Project Maintenance Activity Report

General Business

1. Fontana Mart, 286 Valley View Drive, BSOP Amendment Application for Shell Gas Station Signage – Cost Estimate Exceeds \$10,000 TID Threshold
2. 138 Fontana Boulevard Property Proposal & Update

Confirm Quorum & Dates for Upcoming Meetings

1. Next Meeting Date

Adjournment

Dated this 7<sup>th</sup> day of August, 2012.

Posted: Village Hall, Fontana Library, Post Office, Website

*Dennis L. Martin – Village Clerk*

[villageclerk@villageoffontana.com](mailto:villageclerk@villageoffontana.com)

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Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Clerk's office between 8:00 a.m. and 4:00 p.m. at 262-275-6136 or write: P. O. Box 200, Fontana, Wisconsin 53125.

**Note:** It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.

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